

VILLAGE OF ESTERO, FLORIDA

VILLAGE COUNCIL MEETING MARCH 27, 2015

REQUEST FOR VILLAGE COUNCIL CONSIDERATION

Agenda Item: 4. (B)	Prepared By: Burt Saunders
Agenda Section: Council Business	
Subject: Resolution Approving Reimbursement of Funds to Estero Council of Community Leaders for Funds Expended for the Inaugural Village Council Meeting held on March 17, 2015.	

BACKGROUND:

The Estero Council of Community Leaders (“the ECCL”) used its funds to provide services to the Inaugural Village Council Meeting held on March 17th, 2015. The Council determined at the March 20th Workshop that it is appropriate to reimburse the ECCL for the funds used at the Village Council Meeting on March 17th, 2015.

FUNDING SOURCE / FISCAL IMPACT:

N/A

RECOMMENDATION:

Approve the Resolution reimbursing the Estero Council of Community Leaders for funds expended for the Inaugural Village Council Meeting held on March 17th, 2015.

POTENTIAL MOTION:

I make a motion to approve the approve the Resolution reimbursing the Estero Council of Community Leaders for funds expended for the Inaugural Village Council Meeting held on March 17th, 2015.

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 15 - ____

A RESOLUTION APPROVING THE REIMBURSEMENT OF FUNDS TO THE ESTERO COUNCIL OF COMMUNITY LEADERS FOR FUNDS EXPENDED FOR THE INAUGURAL VILLAGE COUNCIL MEETING ON MARCH 17, 2015; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Estero is a newly incorporated municipality;

WHEREAS, the Estero Council of Community Leaders (the "ECCL") used its funds to provide services to the Inaugural Village Council Meeting held on March 17, 2015 as outlined below:

<u>Vendor</u>	<u>Amount</u>
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

TOTAL: _____

WHEREAS, the Village Council has decided it is appropriate to reimburse the ECCL for funds expended for the Inaugural Village Council meeting;

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

SECTION ONE. The Village Council hereby approves the reimbursement of funds to the ECCL in the above amount for funds expended for the Inaugural Village Council Meeting held on March 17, 2015; and

SECTION TWO. This Resolution shall take effect immediately upon adoption.

47 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this
48 _____ day of March, 2015.

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50 Attest:

VILLAGE OF ESTERO, FLORIDA

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52 By: _____

By: _____

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54 _____

55 Interim Village Clerk

Mayor

56

57 Reviewed for legal sufficiency:

58

59 By: _____

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61 _____

62 Interim Village Attorney